

**AIRPORT ADVISORY COMMISSION
MONDAY, October 26, 2015 – 5:00 P.M.
AIRPORT TERMINAL BUILDING**

AGENDA

1. Call Meeting to Order 5:05 pm and Roll Call
Jerry Page (Chairman) Bill Leddy Stacy Lewis Scott Natvig Steve Bradford
All commission members were present with Stacy Lewis arriving at 5:07pm. Adam Thompson was present from the city and Mike was present from Carver Aero.
2. Approval of August 24, 2015 Minutes
Bill motioned to approve, Scott second, Minutes were approved 4-0
3. Communications and Comments
No Comments
4. Runway 6/24 Project Update
 - November 4th Fall Pre-Con*Adam updated the commission on the status of the project; Stacy had some questions on taxiway A.*
5. Connector Road Project Update
Adam updated the commission on the status of the project
6. Electrical Upgrade Project
Adam updated the commission on the status of the project
7. Airport Lighting Issues, Beacon Light and Fence Cleaning
Jeff Hackett has some experience with our airport lighting system and will be asked to evaluate when we have issues in the future. The Beacon light would arrive soon and will be installed by Nelson. The airport fence is a continuing issue that we are working to resolve. We have evaluated quote for contracting the work and they are much too high. We are continuing to look for ways to complete the work.
8. Hangar Expansion
 - Survey
 - Other Airports*The Commission discussed in detail the t-hangar expansion project*

9. Hangar Fee Update

Commission is looking to increase the rent of the middle row of hangars.

10. Other Business

-Airport CIP / ALP

The commission reviewed the CIP/AIP and prioritized projects as follows: New t-hangars, self-fueling facility, security camera improvements and the reconstruction of the 3rd row of hangars.

Adjourn: _____pm

The commission meeting adjourned at 6:55pm

Respectfully submitted,

Adam J Thompson, secretary
Community Development Coordinator